## CHICKASAW COUNTY AMENDED BOARD OF SUPERVISORS' MINUTES September 18, 2023

The Board convened on Monday, September 18, 2023, at 9:00 A.M. with members Breitbach, Suckow, Kuhn, and Cerwinske present in the Boardroom on the 2<sup>nd</sup> floor of the Court House, New Hampton, Iowa and Hackman was absent. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Bob Fenske, member of the media, Kathy Shekleton, Bassett Mayor Jim Ashley, Public Health Director Lisa Welter.

Motion by Cerwinske, seconded by Suckow to approve the agenda for September 18, 2023. Roll Call: Ayes: Cerwinske, Suckow, Breitbach, Kuhn. Absent: Hackman Motion carried.

Motion by Suckow, seconded by Breitbach to approve the meeting minutes from September 11, 2023. Roll Call: Ayes: Suckow, Breitbach, Cerwinske, Kuhn. Absent: Hackman Motion carried.

Public comment: Bassett Mayor Jim Ashley asked the Board of Supervisors if they were going to reduce the cities payments for the EMS? Why is the EMS living in an apartment away from the EMS building because response time would be affected? Why is Secondary Roads paying for signs that 911E is supposed to pay for?

Motion by Breitbach, seconded by Cerwinske to acknowledge the part-time hire Dan Phillip as a paramedic at a wage of \$22.99 effective September 18, 2023. Roll Call: Ayes: Breitbach, Cerwinske, Suckow, Kuhn. Absent: Hackman Motion carried.

Motion by Breitbach, seconded by Cerwinske to acknowledge the resignation of Andrea Kime Part-Time Environmental Health Specialist/Part-Time Immunization Nurse effective date TBD by director. Roll Call: Ayes: Breitbach, Cerwinske, Suckow, Kuhn. Absent: Hackman Motion carried.

Motion by Breitbach, seconded by Cerwinske to acknowledge promotion of Andrea Kime to Full Time LPN/Immunization Nurse effective December 1, 2023 or when new Environmental Health Specialist trained, at the rate of \$23.93 per hour. Roll Call: Ayes: Breitbach, Cerwinske, Suckow, Kuhn. Absent: Hackman Motion carried.

Motion Cerwinske, seconded by Suckow to amend the acknowledgement of Megan Lester start date from August 28, 2023 to August 31, 2023. Roll Call: Ayes: Cerwinske, Suckow, Breitbach, Kuhn. Absent: Hackman Motion carried.

Motion by Suckow, seconded by Breitbach to acknowledge the resignation of Shelley McShane who will be retiring October 27, 2023. Roll Call: Ayes: Suckow, Breitbach, Cerwinske, Kuhn. Absent: Hackman Motion carried.

Motion by Breitbach, seconded by Cerwinske to acknowledge the change in pay to \$17.00 for Kylie Burgart in treasurer's office effective September 11, 2023. Roll Call: Ayes: Breitbach, Cerwinske, Suckow, Kuhn. Absent: Hackman Motion carried.

Committee Assignments.

Supervisor Cerwinske September 14, 2023. Floyd Chickasaw Mitchell Landfill

Motion by Cerwinske seconded by Breitbach to adjourn at 9:34 A.M. Roll Call: Ayes: Cerwinske, Suckow, Breitbach, Kuhn. Absent: Hackman Motion carried.

Matthew Kuhn, Chairperson Board of Supervisors

ATTEST:

Sheila Shekleton, Auditor